2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018086

Entity Name: TITAN PROPERTIES CORPORATION

FILED Jun 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14211 COMMERCE WAY STE # 200 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14211 COMMERCE WAY STE # 200 MIAMI LAKES, FL 33016

FEI Number: 01-0769931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSCULLUELA, JOHN A 14211 COMMERCE WAY STE # 200 MIAMI LAKES, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: COSCULLUELA, JOHN A

Address: 14211 COMMERCE WAY STE # 200

City-St-Zip: MIAMI, FL 33016

Title: VSD

Name: COSCULLUELA, GINA

Address: 14211 COMMERCE WAY STE # 200

City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A. COSCULLUELA PRES 06/08/2011